CITY OF CABOT, ARKANSAS Council Meeting Minutes February 7, 2022 6:30 p.m.

In response to the 2020 COVID-19 Pandemic and restrictions placed on social distancing by the Centers for Disease Control, the City of Cabot moved the monthly Council Meeting to the Veterans Park Event Center, 508 N. Lincoln, as advertised. This allowed for spacing between chairs, as suggested. The event was successfully streamed through YouTube. This meeting may be viewed here https://www.youtube.com/watch?v=11sNjkIDI_w&t=37s.

Mayor Ken Kincade called to order the regular meeting of the Cabot City Council at 7:58 p.m. following the Work Session on February 7, 2022. Council Member Stephen Redd led the prayer and Council Member Ron Waymack led the Pledge of Allegiance.

Roll Call

A roll call was conducted. The following Council Members were present: James Reid, Matt Webber (via Zoom), Brandon Hillenburg, Ed Long, Stephen Redd, Maggie Cope, Ron Waymack and Michael Jones. Also in attendance were Mayor Kincade, City Attorney Ben Hooper and City Clerk & Treasurer Tammy Yocom.

Approval of Minutes from Last Meeting and Other Matters

Motion to read legislation by title only by Mr. Michael Jones, second by Mr. Ed Long. Motion passed by a unanimous Roll Call Vote.

City Council

OLD BUSINESS: None

NEW BUSINESS: ORDINANCE NO. 4 OF 2022 — AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE TO PROVIDE FINANCING FOR FITNESS EQUIPMENT FOR THE CABOT VETERANS PARK COMMUNITY CENTER EXPANSION; AUTHORIZING THE SALE OF THE NOTE AND THE EXECUTION OF A NOTE PURCHASE AGREEMENT; DECLARING AN EMERGENCY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO was read by City Clerk/Treasurer Tammy Yocom. Motion to suspend the second and third readings by Mr. Long, second by Mr. Reid. Motion passed by a unanimous Roll Call Vote. Motion to adopt by Mr. Long, second by Mr. Jones. Motion passed by a unanimous Roll Call Vote. Mr. Travis Young, General Director of Cabot Parks and Recreation, explained the pricing for this equipment has been on hold since the first of the year as they wait on this legislation. He is seeking the adoption of the Emergency Clause so they can expedite this purchase and

avoid any further delays and/or price increases. Motion to adopt the Emergency Clause due to said reasons by Mr. Long, second by Ms. Cope. Motion passed by a unanimous Roll Call Vote.

ORDINANCE NO. 5 OF 2022 – AN ORDINANCE TO REZONE THE TRACT OF LAND REFERENCED HEREIN FROM R-1 TO R-4M; AMENDING THE LAND USE PLAN; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. First reading. No further action.

ORDINANCE NO. 6 OF 2022 – AN ORDINANCE APPROVING THE APPLICATION FOR A PRIVATE CLUB, PURSUANT TO A.C.A. 3-9-222 TO BE LOCATED AT 906 SOUTH PINE STREET, IN THE CITY OF CABOT, LONOKE COUNTY, ARKANSAS; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to suspend the second and third readings by Mr. Long, second by Mr. Jones. Motion passed by a unanimous Roll Call Vote. Motion to adopt by Mr. Long, second by Ms. Cope. Motion passed by a unanimous Roll Call Vote. Mr. Long agreed with the needs of the applicant and motioned to amend the legislation to include an Emergency Clause for added Community Development and to help expedite the process, second by Ms. Cope. Motion passed by a unanimous Roll Call Vote. Motion by Mr. Long to adopt the Emergency Clause as amended, second by Mr. Redd. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 3 OF 2022 — A RESOLUTION APPROVING OF THE FORMATION OF A YOUTH COUNCIL OR OTHER SIMILAR BODY FOR ADVISORY PURPOSES; APPROVING OF THE INITIAL COORDINATOR AND BYLAWS FOR SAID BODY; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Long, second by Ms. Cope. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 4 OF 2022 — A RESOLUTION APPROVING THE SELECTION GROUP'S RECOMMENDATION OF A PROFESSIONAL SERVICE PROVIDER FOR THE DELIVERY OF PROJECTS AND SERVICES FOR A FIBER OPTIC BROADBAND NETWORK; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by Mr. Reid, second by Mr. Jones. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 5 OF 2022 — A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK/TREASURER TO ENTER INTO AN AGREEMENT TO PURCHASE THE REAL PROPERTY REFERENCED HEREIN; TO AMEND THE GENERAL FUND OF THE 2022 ANNUAL OPERATING BUDGET; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Mr. Matt Webber said he received a phone call from a citizen in the area with concern over the firing range noise for herself and also for the park visitors. Mayor Kincade asked that she contact his office and they will discuss her concerns. Motion to adopt by Mr. Reid, second by Mr. Waymack. Motion passed by a unanimous Roll Call Vote.

RESOLUTION NO. 6 OF 2022 – A RESOLUTION AUTHORIZING A MUTUAL AID AGREEMENT WITH THE JACKSONVILLE FIRE DEPARTMENT; AND FOR OTHER PURPOSES was read by City Clerk/Treasurer Tammy Yocom. Motion to adopt by

Mr. Redd, second by Mr. Hillenburg. Motion passed by a unanimous Roll Call Vote.

Community Input: None

Mayor Input: Mayor Kincade announced his decision to run for a second term.

Council Member Input. None

Adjournment: There being no further business, the meeting was adjourned at 8:16 p.m.

We, the undersigned Mayor and City Clerk/Treasurer for the City of Cabot, do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Council Meeting held on Monday, February 7, 2022 at 6:30 p.m.

Ken Kincade, Mayor

Tammy Yocom Clerk & Treasurer

